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## Agenda Item 4

August 16, 2011

### TO: MEMBERS OF THE BOARD GOVERNANCE COMMITTEE

- I. **SUBJECT:** Special Review Recommendations Update
- II. **PROGRAM:** Legal Office
- III. **RECOMMENDATION:** Information
- IV. **ANALYSIS:**

This item will be orally presented by the General Counsel, Peter Mixon. The attached document is a matrix that will illuminate the updates presented. The General Counsel will discuss additional reporting and follow up measures.

### V. **STRATEGIC PLAN:**

This item is not a specific product of either the Strategic or Annual Plans, but is part of the ongoing workload of the General Counsel and the Legal Office.

### VI. **RESULTS/COSTS:**

This information is provided to assist the Board in its oversight of responsibilities delegated to its staff. Providing the information does not involve any additional costs to the System, but results in the dual benefits of greater Board awareness of issues and greater disclosure to CalPERS' participants.

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PETER H. MIXON  
General Counsel